

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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ALLSTATE INSURANCE COMPANY,  
ALLSTATE FIRE AND CASUALTY  
INSURANCE COMPANY, ALLSTATE  
INDEMNITY COMPANY, ALLSTATE  
NEW JERSEY INSURANCE COMPANY,  
ALLSTATE PROPERTY AND CASUALTY  
INSURANCE COMPANY,

Plaintiffs,

v.

DMITREI ABRAMOV, et al.,

Defendants.

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**AMENDED JUDGMENT**  
16-CV-1465 (AMD) (SJB)

An Order of the Honorable Ann M. Donnelly, United States District Judge, having been filed on March 11, 2020, adopting the Report and Recommendation of Magistrate Judge Sanket J. Bulsara, dated February 21, 2020; granting plaintiffs' motion for default judgment against the defaulting defendants with liability and damages as set forth in Judge Bulsara's report; denying the plaintiffs' motion for declaratory judgment; dismissing the resulting causes of action; and awarding plaintiffs damages in the amounts summarized in Appendix A and Appendix B to Judge Bulsara's report; and an Order having been filed on April 17, 2020, directing the Clerk of Court to amend the March 16, 2020 judgment as follows: (1) to correct the spelling of defendants Dmitrei Abramov and Pacific Surgical Supply Inc., (2) to specify that, for the 10th claim for relief, the judgment is entered in favor of the plaintiffs and against defendants Global Best Deal, Inc., IG&NAT Services Inc., VZ Group, Inc., Sergey Mezkula, and Vadim Zalagin, jointly and severally, and inclusive of treble damages under the RICO Act, less any set-offs, in the amount of \$162,711.91, and (3) to specify that, for the 97th claim for relief, the judgment is entered in

favor of the plaintiffs and against defendants Grigol Supply, Inc., VDS Medical Supply, Inc., Grigol Apresyantsi, and Valeriy Semenikhin, jointly and severally and inclusive of treble damages under the RICO Act, less any set-offs, in the amount of \$80,067.36; it is

ORDERED and ADJUDGED that the March 16, 2020 judgment is amended as follows: the plaintiffs' motion for default judgment against the defaulting defendants is granted, with liability and damages to be entered and awarded as set forth in Judge Bulsara's report; that the plaintiffs' motion for declaratory judgment is denied; that the resulting causes of action are dismissed as set forth in Judge Bulsara's report; that for the 10th claim for relief, the judgment is entered in favor of the plaintiffs and against defendants Global Best Deal, Inc., IG&NAT Services Inc., VZ Group, Inc. Sergey Mezkula, and Vadim Zalogin, jointly and severally, and inclusive of treble damages under the RICO Act, less any set-offs, in the amount of \$162,711.91; that for the 97th claim for relief, the judgment is entered in favor of the plaintiffs and against defendants Grigol Supply, Inc., VDS Medical Supply, Inc., Grigol Apresyantsi, and Valeriy Semenikhin, jointly and severally and inclusive of treble damages under the RICO Act, less any set-offs, in the amount of \$80,067.36; and that plaintiffs are awarded damages in the amounts summarized in Appendix A and Appendix B as follows:

Appendix A: Total RICO Damages						
Defaulting Defendant	RICO Claim(s)	Retailer Enterprise	RICO Damages	Treble Damages	Set-Offs	Total
Sergey Mezukula	10th - RICO	Any Medical Supply, Inc.	\$55,903.97	\$167,711.91	(\$5,000)	\$162,711.91
Global Best Deal, Inc.	10th - RICO	Any Medical Supply, Inc.	\$55,903.97	\$167,711.91	(\$5,000)	162,711.91
Vadim Zalagin	10th - RICO	Any Medical Supply, Inc.	\$55,903.97	\$167,711.91	(\$5,000)	162,711.91
	69th - RICO	New Utrech Services, Inc.	\$23,607.19	\$70,821.57	o	\$70,821.57
VZ Group, Inc.	10th - RICO	Any Medical Supply, Inc.	\$55,903.97	\$167,711.91	(\$5,000)	162,711.91
	69th - RICO	New Utrech Services, Inc.	\$23,607.19	\$70,821.57	o	\$70,821.57
IG&NAT Services Inc	10th - RICO	Any Medical Supply, Inc.	\$55,903.97	\$167,711.91	(\$5,000)	162,711.91
Biv Wholesale, Inc.	14th - RICO	Bento Ortho Inc.	\$36,161.87	\$108,485.61	o	\$108,485.61
	44th - RICO	Pravel, Inc.	\$39,448.09	\$118,344.27	o	\$118,344.27
Ortiz Omega Corp.	43rd - RICO	Infinite Ortho Products, Inc.	\$31,227.96	\$93,683.88	o	\$93,683.88
Dmitrei Abramov	48th - RICO	Liberty Surgical Supplies Inc.	\$19,830.21	\$59,490.63	o	\$59,490.63
Imprezza NYC, Inc.	56th - RICO	Maxford, Inc.	\$75,335.49	\$226,006.47	o	\$226,006.47
Comdex, Inc.	64th - RICO	Milddorp, Inc.	\$20,679.34	\$62,038.02	o	\$62,038.02
	65th - RICO	Sureway NY Inc.	\$57,666.30	\$172,998.90	o	\$172,998.90
Oleg Shnaider	77th - RICO	Pacific Surgical Supply, Inc.	\$8,220.72	\$24,662.16	o	\$24,662.16
Metra Wholesale, Inc.	93rd - RICO	Quality Custom Medical Supply, Inc.	\$14,745.00	\$44,235.00	o	\$44,235.00
Grigol Apresyantsi	97th - RICO	Quality Medical Supply Inc.	\$26,689.12	\$80,067.36	o	\$80,067.36
Valeriy Semenikhin	97th - RICO	Quality Medical Supply Inc.	\$26,689.12	\$80,067.36	o	\$80,067.36
Grigol Supply, Inc.	97th - RICO	Quality Medical Supply Inc.	\$26,689.12	\$80,067.36	o	\$80,067.36
VDS Medical Supply, Inc.	97th - RICO	Quality Medical Supply, Inc.	\$26,689.12	\$80,067.36	o	\$80,067.36
Boris Khanis	101st - RICO	Ridge Medical Supplies Corp.	\$194,090.94	\$582,272.82	o	\$582,272.82

Appendix B: Total Common Law Fraud Damages				
Defaulting Defendant	Claim	Total Damages	Total Prejudgment Interest	Total Damages and Prejudgment Interest
Liberty Surgical Supplies, Inc.	49th - Fraud	\$20,625.92	\$9,182.26	\$29,835.18
Pacific Surgical Supply, Inc.	78th - Fraud	\$8,220.72	\$3,674.39	\$11,895.11
Quality Medical Supply Inc.	98th - Fraud	\$26,689.12	\$15,337.61	\$42,026.73
Ridge Medical Supplies, Corp.	102nd - Fraud	\$195,951.05	\$132,843.02	\$328,794.07

Dated: Brooklyn, New York  
April 21, 2020

Douglas C. Palmer  
Clerk of Court  
By: /s/Jalitza Poveda  
Deputy Clerk